

**GOLDER RANCH FIRE DISTRICT
GOVERNING BOARD MEETING
REGULAR SESSION MINUTES
Tuesday, September 8, 2015 0900 hrs
3885 East Golder Ranch Drive, Tucson, Arizona**

1. CALL TO ORDER/ROLL CALL

Fire Board Chairperson Vicki Cox Golder called the meeting to order on Tuesday, September 8, 2015 at 9:00 a.m.

Members Present: Board Chairperson Vicki Cox Golder, Board Vice-Chair Steve Brady Board, Clerk David Dahl, Board Member Mark Clark, Board Member Richard Hudgins

Staff Present: Fire Chief Randy Karrer, Assistant Chief Tom Brandhuber, Assistant Chief Pat Abel, Finance Manager Dave Christian, Board Services Manager Brooke Painter

2. SALUTE AND PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited by all in attendance.

3. FIRE BOARD REPORTS

There were no reports provided.

4. CALL TO THE PUBLIC

No public issues were presented.

5. PRESENTATIONS

A. PRESENTATION OF THE PATRIOTS OF SADDLEBROOKE CERTIFICATE OF APPRECIATION
Chief Karrer presented to the Board a Certificate of Appreciation from the Patriots of SaddleBrooke.

B. PRESENTATION OF PERSONNEL

Captain Brian Loftus was presented with a pin for 15 years of service. Captain Michael Thomas was presented with a pin for 20 years of service. Chief Karrer introduced new firefighters Michael Daily and Rajiv Morales-German. He also introduced our new Mechanic Brandon Land. All new employees recited the behavioral oath, administered by Chairperson Cox Golder. The firefighters were also administered the Loyalty Oath, also administered by Chairperson Cox Golder.

6. CONSENT AGENDA

- A. Approve Minutes – August 11, 2015 Regular Session
- B. Approve Minutes – August 11, 2015 Executive Session

MOTION by Board Member Hudgins to accept and approve item 6, the September 8, 2015 Consent Agenda

MOTION SECONDED by Clerk Dahl

MOTION CARRIED 5/0



7. REGULAR BUSINESS

A. DISCUSSION AND POSSIBLE ACTION REGARDING AMENDMENT NO. 7 TO THE INTERGOVERNMENTAL AGREEMENT FOR DISPATCH SERVICES BETWEEN THE NORTHWEST FIRE DISTRICT AND THE GOLDER RANCH FIRE DISTRICT

Chief Abel explained that this is a similar agreement that has been presented and approved by the board in previous years. The increased cost is due to the increased number of calls that are being dispatched.

MOTION by Clerk Dahl to approve amendment No. 7 to the Intergovernmental Agreement for dispatch services between Golder Ranch Fire District and the Northwest Fire District

MOTION SECONDED by Vice Chair Brady

MOTION CARRIED 5/0

B. DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT OF WILLIAM LOESCHE, FIRE MARSHAL, AS AN ASSISTANT FIRE INSPECTOR FOR THE OFFICE OF THE STATE FIRE MARSHAL PURSUANT TO A.R.S. §41-2162(A)(2) TO ACT WITHIN THE LOCAL JURISDICTION OF GOLDER RANCH FIRE DISTRICT

Chief Karrer explained that this is a change from the previous Memorandum of Understanding, but for similar actions. This allows Fire Marshal Loesche to act as a fire inspector for the State Fire Marshal's office to inspect state buildings, including schools, within the Golder Ranch Fire District. It also allows Fire Marshal Loesche to assign associate inspectors.

Fire Marshal Loesche answered questions from Chairperson Cox Golder about the requirement for the number of times that we have to inspect as well as inspections outside of the District.

MOTION by Board Member Hudgins to appoint William Loesche, Fire Marshal, to be the Assistant Fire Inspector for the State Fire Marshal's Office to act within the Golder Ranch Fire District and further have the ability to appoint Associate Inspectors, as needed, in accordance with A.R.S. §41-2162(A)(2)

MOTION SECONDED by Clerk Dahl

MOTION CARRIED 5/0

C. DISCUSSION AND POSSIBLE ACTION REGARDING AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING THE GOLDER RANCH FIRE DISTRICT AND THE NORTH TUCSON FIREFIGHTERS ASSOCIATION INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 3832

Chief Karrer explained that there are three corrections to the MOU that are presented to the Board: page 10 refers to the 5/6 shift schedule it should now reflect the new 3/4 schedule, page 13 should be amended to refer to the Bereavement Leave Policy, the last amendment is the shift change [from a 5/6 schedule to the 3/4 schedule] will be effective February 1, 2016.



MOTION by Clerk Dahl to approve the amended Memorandum of Understanding between the Golder Ranch Fire District and the North Tucson Firefighters Association International Association of Firefighters Local 3832 with the corrections identified.

MOTION SECONDED by Board Member Hudgins

MOTION CARRIED 5/0

D. DISCUSSION AND POSSIBLE ACTION REGARDING THE GOLDER RANCH FIRE DISTRICT RECONCILIATION AND MONTHLY FINANCIAL REPORT

Finance Manager Christian presented the reconciliation and monthly financial report to the Governing Board. There were no further questions of comments from the Board.

MOTION by Board Member Hudgins to approve and accept the Golder Ranch Fire District reconciliation and monthly financial report as presented

MOTION SECONDED by Clerk Dahl

MOTION CARRIED 5/0

8. REPORTS AND CORRESPONDENCE

A. Fire Chief's Report - Chief Karrer presented his report to the Board. Chief Karrer noted the increase in Wildland activity. He reminded the Board that the Strategic Planning Session is scheduled for November 4 and 5th.

- Leadership Team Report – Vice President Howe stated that the Union has been in contact with those that they are supporting in the Oro Valley Town Council recall election.
- Community Relations Report – Manager Braswell presented her report to the Board. She commented that there is a Blood Drive on September 10th. She also discussed the collaboration to create new mini-muster props that will be at the local schools for second graders. FF Spanarella has been instrumental in putting these together.

B. Operation Chief's Report – Chief Brandhuber presented his report to the Board. He explained that some of the education duties have been moved to the firefighters to handle, which takes some responsibilities off of Fire and Life Safety Division. Chief Hurguy provided a presentation to the Board on Insight Analytics. The Battalion Chief's Academy was a great success; we had three successfully complete it. Chief Brandhuber thanked for the Board for the approval of the Training Engineer position; Matt King is doing well.

C. Administrative Services Chief's Report – Chief Abel presented his report to the Board. He wanted to highlight that Andy Smith, Herman Rascon, and team has completed the radio tower for better communication in the north part of the District. Chief Abel is now Board Member of Impact. Kudos to FLS and Operations; all hydrants have been inspected, counted for, and maps are being updated. They are now working on pre-plans. The Board asked about a date for ISO, Chief Karrer stated that we are working out the details for the date.



9. FUTURE AGENDA ITEMS

This provides an opportunity for the Board to direct staff to include items on future agendas for further consideration and decision at a later date or to further study the matter.

- October 13, 2015 – Regular Session

10. CALL TO THE PUBLIC

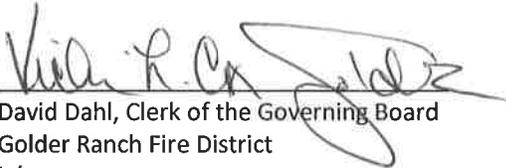
No public issues were presented.

11. ADJOURNMENT

MOTION by Clerk Dahl to adjourn the meeting at 9:58 a.m.

MOTION SECONDED by Board Member Hudgins

MOTION CARRIED 5/0



David Dahl, Clerk of the Governing Board
Golder Ranch Fire District
b/p

